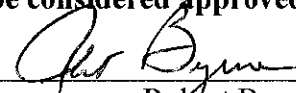


The action taken by the Municipal Council at the Regular Meeting held on February 11, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Tuesday, February 11, 2014 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, February 24, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 26, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:11 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:11 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Friday, February 7, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

**\*\*3. ORDINANCE HEARING****FIRST READING****CITY CLERK FILE**

Introduced-9-0-	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Exchange Place Redevelopment Plan to add medical offices as a permitted use.	Ord. 14.014
Introduced-9-0-	b.	Ordinance authorizing the cancellation of taxes pursuant to <u>N.J.S.A.</u> 54:4-3.6c for property owned by Saint John's School and located at 3026 Kennedy Boulevard, on Block 6501, Lot 1. Qualifier X.	Ord. 14.015
Introduced-9-0	c.	Ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) amending the parking prohibition for street cleaning purposes on both sides of Bergen Avenue between Fairview Avenue and Montgomery Street from 7:00 a.m. to 9:00 a.m. to new time 10:00 a.m. to 12:00 p.m.	Ord. 14.016
Introduced-7-2- Boggiano and Yun: nay	d.	Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety.	Ord. 14.017
Introduced-9-0-	e.	Ordinance amending Chapter 175 (Food Handling Establishments), Article II (Mobile Food Vendors), and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code to amend the licensure and inspection process for Mobile Food Vendors and to Increase the License Fee for Mobile Food Vendors .	Ord. 14.018
Introduced-9-0-	f.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq and Section 304-9 of the Municipal Code for property designated as Block 17501, Lot 4, on the city's tax map and more commonly known by the street address of 445 Whiton Street.	Ord. 14.019
<b>Withdrawn</b>	g.	Ordinance approving a 20 year tax exemption for a market rate mixed use rental project to be constructed by 360 Ninth Street Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.	Ord. 14.020

- Introduced-9-0-
- h. An ordinance, designating parking restrictions on the following streets and traffic restrictions at the following intersections needed in order to maintain optimum traffic circulation on our local streets during the period of time the northbound lane of the Pulaski Skyway is closed for construction, supplementing Chapter 332 (Vehicles and Traffic) creating sub-sections in Article II (Traffic Regulations) and Article III (Parking, Standing and Stopping) in order to group all the changes related to this closure in the traffic code. Amending Article II (Traffic Regulations) Section 332.7a (Prohibited Turns at Intersections) Prohibiting all turns, for traffic east on Communipaw Ave., at West Side Ave. and at Bergen Ave., prohibit the left turn for traffic east on Communipaw Ave., to north on Park St., east on Grand St., to north on Ivy Pl., north on Barrow St. and north on Marin Blvd. and east on Columbus Drive., to north on Barrow St. and prohibit the right turn for traffic north on Center St., to east on Brook St., east on Bright St. and east on York St., Monday through Friday, except holidays, 6:00 a.m. to 10:00 a.m. and supplement Article III (Parking, Standing and Stopping) Section 332.26A (No Stopping or Standing Certain Hours) designating no stopping or standing on the south side of Communipaw Ave., West Side Ave., to Grand St., the south side of Grand St., Communipaw Ave., to Fairmount Ave. and the west side of Greene St., Columbus Dr., to Montgomery St., Monday through Friday, except holidays, 6:00 a.m. to 10:00 a.m. and on the north side of Communipaw Ave., Grand St., to West Side Ave. and the north side of Grand St., Fairmount Ave., to Communipaw Ave., Monday through Friday, except holidays, 4:00 p.m. to 7:00 p.m.
- Ord. 14.021

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-9-0-	a.	A Franchise Ordinance granting permission of Hudson Body Company, its successors and assigns, to make private improvements in the Allen Street public right of way adjacent to the property located at 415-435 Tonnele Avenue, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 4101, Lots 20 & 21.	Ord. 14.010 Intro. 01.29.14
Adopted-9-0-	b.	An ordinance authorizing the City of Jersey City to enter into a month to month extension of the sublease with Moishe's Self Storage, LLC at 10 Senate Place, Jersey City for up to twelve months effective as of November 1, 2013.	Ord. 14.011 Intro. 01.29.14
Adopted-9-0-	c.	Ordinance amending Ordinance 13.098 to reflect a change in the entity's certification of formation resulting in a change of the entity's name from Genesis Ocean Urban Renewal, Co., LLC to Genesis Ocean Associates, LLC, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A.55:14K-1 et seq.	Ord. 14.012 Intro. 01.29.14
Adopted-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code repealing (No Parking Any Time) on both sides of Florence Street from Montgomery Street to Cornelison Avenue and designating (No Parking Any Time) on the south side of Florence Street extension beginning at Montgomery Street and extending 225 feet west and designating (No Parking Any Time) on the north side of Florence Street extension beginning at Montgomery Street and extending 290 feet west.	Ord. 14.013 Intro. 01.29.14
Removed-9-0- from the tabled agenda on a motion by Coleman, seconded by Ramchal Adopted-9-0-	e.	Ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Cross River Fiber, Inc., to permit the installation of fiber optic cabling in existing underground conduit and/or on existing utility poles within certain public rights-of-way for purposes of providing telecommunication services.	Ord. 13.126 Intro. 11.13.13

02.11.14

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Removed-9-0-  
from the tabled  
agenda on a  
motion by  
Coleman,  
seconded by  
Ramchal  
Adopted-9-0-

- f. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-09 of the Municipal Code for property designated as Block 9902, Lot 25.01, on the city's tax map and more commonly known by the street address of 334-336 Third Street and 292-294 Newark Avenue.

Ord. 14.002  
Intro. 01.15.14

Removed-9-0-  
from the tabled  
agenda on a  
motion by  
Coleman,  
seconded by  
Ramchal  
Adopted-9-0-

- g. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-09 of the Municipal Code for property designated as Block 22203, Lot 5, on the city's tax map and more commonly known by the street address of 366 Westside Avenue.

Ord. 14.003  
Intro. 01.15.14

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	1.	Jaime Vazquez
Spoke	2.	William Dorrity, 3060 Kennedy Boulevard, Jersey City
Did not speak	3.	LaVern Washington
Did not speak	4.	John Seborowski, Sr.
Did not speak	5.	Kirklan Williams
Did not speak	6.	Darryl Johnson
Spoke	7.	Lewis Spears
Spoke	8.	Jerry Walker
Spoke	9.	Sheron Screven
Spoke	10.	Lovin Williams
Spoke	11.	Angela Green
Spoke	12.	Rosemary O'Connell
Spoke	13.	Mibrak Tweweldebrhan
Did not speak	14.	Gi'ana Walker
Did not speak	15.	David Sanders
Did not speak	16.	Yvonne Balcer
Did not speak	17.	Demetrius Terry
Did not speak	18.	Telissa Dowling
Did not speak	19.	Philip Carrington
Did not speak	20.	Jayson Burg
Spoke	21.	Melvin Robinson
Spoke	22.	Chris Perez

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 27, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Mike Karvellas, 645 Bergen Avenue Properties, LLC, Jersey City re: One 1500 gallon #2 heating oil underground storage tank system, 645 Bergen Avenue, Jersey City.
- b. Letter dated January 17, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, and Department of Environmental Protection to John Jakimowicz, 315 Union Street Assoc., and re: One 1500 gallon #2 heating oil underground storage tank system, 315 Union Street, Jersey City.
- c. Letter dated January 24, 2014 from Mark Fisher, LSRP, and The Elm Group, Inc. to Robert Byrne, City Clerk re: Public Notification and Outreach, Green Tree Construction, Inc., Jersey City.
- d. Letter dated January 28, 2014 from Maria Kaouris, Remediation Manager, and Honeywell International to Thomas Cozzi, Asst. Director, NJDEP Site Remediation Program re: Study Area SA-6 North, Jersey City.
- e. Letter dated January 27, 2014 from William Dorrity, Jersey City to James Shea, Police Director re: Security Guard.
- f. Minutes of the rescheduled regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held December 20, 2013.
- g. Letter dated January 29, 2014 from William J. Hague, Director Remediation Engineering and Construction, Honeywell International to Robert G. Torricelli, Office of the Special Master re: Work Plan for In-Situ Treatment of Chromium-Impacted Soils Study Area 6 North, Jersey City.
- h. Letter dated January 28, 2014 from Lawrence Schmidt, Senior Environmental Specialists, French & Parrello, Associates, PA, and Consulting Engineers to Robert Byrne, City Clerk re: 2014 Biennial Certification, Jersey City Medical Center.
- i. Letter dated January 30, 2014 from Patricia A. Ruskan, P.E. Associates Principal, and PS&S to Robert Byrne, City Clerk re: NJDEP Flood Hazard Area Joint Verification and Individual Permit Application.
- j. Letter dated January 28, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Clarena Jones re: One 550 gallon #2 heating oil underground storage tank system, 133 Bostwick Avenue, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated January 28, 2014 from Thomas Cozzi, Asst. Director, NJDEP Site Remediation Program to Brian G. McGuire, P.E., Remediation Project Manager, PPG Industries, Inc. re: Discharge Approval and Monitoring Requirements (Garfield Avenue Site), Jersey City.
- l. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting held January 23, 2014.
- m. Letter dated January 27, 2014 from Jeannie Dolan-Pagano to Robert Byrne, City Clerk re: Resigning from the Ethical Standards Board effective February 1, 2014.
- n. Letter dated January 30, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, and Department of Environmental Protection to Dipak Jingar, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 579 Liberty Avenue, Jersey City.
- o. Letter dated January 31, 2014 from Steven R. Fittante, Director, Local Programs & Minibus Support to Robert Byrne, City Clerk re: Federal Fiscal year 2013 for the 5310 Grant Program.
- p. Letter dated January 27, 2014 from Thomas H. Neff, Chair, and Local Finance Board to Jeannie Pagano, Chairperson, City of Jersey City Ethical Standards Board re: Local Finance Board Action.
- q. Letter dated February 4, 2014 from Elizabeth C. Bogle, Environmental Scientist, TRC to Robert Byrne, City Clerk re: Holland Hotel, Jersey City.
- r. Letter dated February 4, 2014 from Rebecce K. Hollender, Licensed Site Remediation Professional, TRC to Robert Byrne, City Clerk re: Holland Hotel, 180 12<sup>th</sup> Street, Jersey City.
- s. Letter dated February 5, 2014 from William Dorrity, Jersey City to Steven M. Fulop. Mayor re: 24/7/ Security Guard.
- t. Letter dated February 4, 2014 from William A. Baker, Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Harborside Financial Cts., Bright Horizons/Plaza III Site, and 8 Christopher Columbus Drive, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated February 4, 2014 from William A. Baker, Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Harborside Financial Cts., lot south of Plaza I Site, 10 Christopher Columbus Drive, Jersey City.
- v. Letter dated February 4, 2014 from William A. Baker, Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Harborside Financial Cts., portion of Hudson Street Site, Hudson Street, Jersey City.
- w. Letter dated February 4, 2014 from William A. Baker, Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Harborside Financial Cts., Plaza 4 Site, 136 Greene Street, Jersey City.
- x. Letter dated February 4, 2014 from William A. Baker, Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Harborside Financial Cts., Plaza 6&7 Site, and 200 Greene Street, Jersey City.
- y. Letter dated February 4, 2014 from Eyal Shuster, Matrix New World to Robert Byrne, City Clerk re: 364 9<sup>th</sup> Street Development Project, Block 6902, Lot 29, Jersey City.
- y. Letter dated February 4, 2014 from Eyal Shuster, Matrix New World to Robert Byrne, City Clerk re: 364 9th Street Development Project, Block 6902, Lot 29, Jersey City.
- z. Letter dated January 14, 2014 from Anthony Fontana, Bureau Chief, Bureau of Transfer Stations & Recycling Facilities to Alex Gichan, North Jersey Wood Products, LLC re: Renewal of a recycling Center General Approval for Class B materials.
- z1. Letter dated January 30, 2014 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Jerald Ostrander Remediation Administrator, Lukoil North America re: Classification Exception Area/Well Restriction Area Lukoil Site #57231, Jersey City.
- z2. Letter dated February 7, 2014 from Marc Pilotta, PE to Robert Byrne, City Clerk re: 221 12<sup>th</sup> Street, Jersey City.
- z3. Letter dated February 10, 2014 from William Dorrity, Jersey City to Steven M. Fulop, Mayor re: 24/7 Security Guard at Grandview Apartments.

02.11.14

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*7.OFFICERS COMMUNICATIONS**

- a. Letter dated February 7, 2014 from Raymond Redding, Supervisory Assistant Corporation Counsel to Rolando R. Lavarro, Jr., Council President & Members of the Municipal Council re: Ord.13.126 Authorizing the execution of a Right of Way use agreement between the City of Jersey City and Cross River Fiber, Inc., (intro. November 13, 2013, tabled November 27, 2013).
- b. Memo dated February 6, 2014 from Darice Toon, Director DCD to Robert Byrne, re: Community Services Block Grant (CSBG) Tripartite Board Meeting, Tuesday, February 11, 2014 at 5:30 p.m., in the Mayor's Conference Room-215, 280 Grove Street, City Hall.
- c. Letter dated February 4, 2014 from Robert D. Cotter, FAICP, PP, Planner Director to Robert Byrne re: Franchise Request-Mill Creek Residential Trust, LLC.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*7.OFFICERS COMMUNICATIONS**

- a. Letter dated February 7, 2014 from Raymond Redding, Supervisory Assistant Corporation Counsel to Rolando R. Lavarro, Jr., Council President & Members of the Municipal Council re: Ord.13.126 Authorizing the execution of a Right of Way use agreement between the City of Jersey City and Cross River Fiber, Inc., (intro. November 13, 2013, tabled November 27, 2013).
- b. Memo dated February 6, 2014 from Darice Toon, Director DCD to Robert Byrne, re: Community Services Block Grant (CSBG) Tripartite Board Meeting, Tuesday, February 11, 2014 at 5:30 p.m., in the Mayor's Conference Room-215, 280 Grove Street, City Hall.
- c. Letter dated February 4, 2014 from Robert D. Cotter, FAICP, PP, Planner Director to Robert Byrne re: Franchise Request-Mill Creek Residential Trust, LLC.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated February 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Charles E. Winterhalter, of Jersey City, to serve on the Deferred Compensation Board, replacing Joan Bailey, who has resigned. Mr. Winterhalter's term will expire on January 5, 2015.
- b. Letter dated February 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Brooke A. Hansson, of Jersey City, to serve as a Member (Mayor's Appointment) of the Jersey City Housing Authority, replacing Pamela Gardner, who has resigned. Ms. Hansson's term will expire on May 16, 2015.
- c. Letter dated February 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Kim Yvonne Lew, of Jersey City, to serve as a Member of the Jersey City Public Library, replacing Alicia Bass, whose term has expired. Ms. Lew's term will expire on December 31, 2018.
- d. Letter dated February 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Curt Harris, of Jersey City, to serve as the Mayor's Designated Alternate for the Jersey City Public Library.
- e. Letter dated February 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing John D. Petkanas, of Jersey City, to serve as a Member of the Jersey City Redevelopment Agency, replacing John Spinello, who has resigned. Mr. Petkanas's term will expire on June 30, 2017.
- f. Letter dated February 7, 2014 from Steven M. Fulop, Mayor to Department Directors re: Will be out of the office on Monday, February 10, 2014 from 7:00 a.m. – 9:00 p.m., Thursday, February 13 starting at 3:00 p.m. thru Saturday, February 15, 2014, returning at 10:00 a.m., Director James Shea will be Acting Mayor in his absence.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D.C.
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$10,860,263.32
Grand Total of Addendum #1	\$27,812,910.13

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	a. Resolution authorizing an emergency temporary appropriation.	Res. 14.073
Approved-9-0-	b. Resolution authorizing Calendar Year 2013 Appropriation Reserve Transfers.	Res. 14.074
Approved-9-0-	c. Resolution approving the Corrective Action Plan for the Calendar Year Ending December 31, 2012.	Res. 14.075
Approved-9-0-	d. Resolution appointing LaVivanan Webb as the new custodian of the petty cash fund for the Department of Health and Human Services replacing Elizabeth Castillo.	Res. 14.076
Approved-9-0-	e. Resolution appointing John D. Petkanas as a member of the Jersey City Redevelopment Agency.	Res. 14.077
Approved-9-0-	f. Resolution of the City of Jersey City consenting to the undertaking of certain capital projects by the Jersey City Municipal Utilities Authority.	Res. 14.078
Approved-9-0-	g. A resolution proclaiming the week of February 17, 2014 – February 25, 2014 as National Parent Teacher Association “Take Your Family to School Week” in Jersey City.	Res. 14.079
Approved-9-0-	h. Resolution urging the Port Authority of New York & New Jersey to increase the minimum wage of its employees at Newark Liberty International Airport to \$10.10 per hour.	Res. 14.080
Approved-9-0-	i. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions in the City Hall Study Area for determination as a non-condemnation area in need of redevelopment.	Res. 14.081
Approved-9-0-	j. Resolution of the City of Jersey City authorizing an application to the New Jersey Local Finance Board pursuant to <u>N.J.S.A. 40A:5A-20</u> and <u>N.J.S.A. 40A:3-4</u> and its previous conditional approval.	Res. 14.082
Approved-9-0-	k. Resolution authorizing the acceptance of grant funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2014 Drive Sober or Get Pulled Over Super Bowl Crackdown.	Res. 14.083
Approved-8-0-1- Osborne: abstained	l. Resolution authorizing the acceptance of a grant from the United States Department of Homeland Security (FEMA) under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program for the hiring of fire fighters.	Res. 14.084

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	m. Resolution authorizing the Department of Health and Human Services to submit an application to the New Jersey Department of Agriculture for the Child and Adult Care Food Program (CACFP).	Res. 14.085
Approved-9-0-	n. Resolution authorizing the city to enter into a month to month tenancy with the Jersey City Redevelopment Agency for office space at the Hub Shopping Center located at 380-382 Martin Luther King Drive. (Commerce)	Res. 14.086
Approved-9-0-	o. Resolution authorizing the city to enter into a month to month tenancy with the Jersey City Redevelopment Agency for office space at the Hub Shopping Center located at 380-382 Martin Luther King Drive. (W.I.C. Program)	Res. 14.087
Approved-9-0-	p. Resolution authorizing the city to enter into a month to month tenancy with the Jersey City Redevelopment Agency for office space at the Hub Shopping Center located at 360 Martin Luther King Drive. (Immunization Clinic)	Res. 14.088
Approved-9-0-	q. Resolution authorizing the subordination of the city's mortgage to a new first mortgage affecting property known as 151-155 Martin Luther King Drive a/k/a Block 24905, Lot 24 f/k/a Block 1327, Lot 13.99.	Res. 14.089
Approved-9-0-	r. Resolution of the Municipal Council of the City of Jersey City amending the Fiscal Year 2013 Annual Action Plan to Re-program Home Investment Partnerships Program (HOME) Funds for Affordable Housing Projects.	Res. 14.090
Approved-9-0-	s. Cancellation of 1 <sup>st</sup> & 2 <sup>nd</sup> quarters of 2014 real estate taxes on Block 8503, Lot 42, also known as 365.5 Eighth Street due to veterans exemption.	Res. 14.091
Approved-9-0-	t. Resolution authorizing a refund/credit of \$271,782 and a reduction in assessment to settle tax appeals filed by Hudson Hospitality Services, U.R. Assoc., LLC.	Res. 14.092
Approved-9-0-	u. Cancellation of 2013 real estate taxes on Block 7701, Lot 5 Qual, C224X also known as 50 Dey Street.	Res. 14.093
Approved-9-0-	v. Resolution to grant 2013 Senior Citizen deduction on various properties.	Res. 14.094
Approved-9-0-	w. Resolution to grant 2013 Veteran Deduction on various properties.	Res. 14.095



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

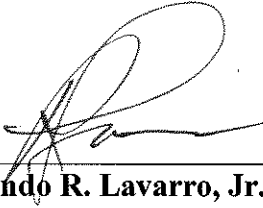
<b>Withdrawn</b>	x. Resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 20 foot loading zone at 195 New York Avenue, Tuesday and Friday, 9:00 a.m. to 1:00 p.m.	Res. 14.096
Approved-9-0-	y. Resolution authorizing the City of Jersey City to execute a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission.	Res. 14.097
Approved-9-0-	z. Resolution authorizing an agreement with Granite Telecommunications, to provide voice telephone services pursuant to N.J.S.A.40A:11-5(1) (f).	Res. 14.098
Approved-9-0-	z1. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software.	Res. 14.099
Approved-9-0-	z2. Resolution authorizing 1) An agreement with the Jersey City Public Schools to use its facilities for the NJ Golden Gloves Tournament and 2) An agreement with the Golden Gloves of New Jersey, Inc. and The Jersey City Youth Foundation, Inc. to use the property for and promote the 2014 New Jersey Golden Gloves Tournament.	Res. 14.100
Approved-9-0-	z3. Resolution authorizing an agreement to allow the Hudson County Sheriff's Office to monitor and transmit over the City of Jersey City's radio System pursuant to the Uniformed Shared Services Act.	Res. 14.101
Approved-9-0-	z4. Resolution authorizing the award of contract to DLT Solutions Inc. for the purchase and delivery of Autodesk Building Design Software under GSA contract.	Res. 14.102
Approved-9-0-	z5. Resolution authorizing the award of contract to Adamo Brothers Construction, Inc. for Engine 19-Apparatus Floor Replacement, Project No. 2010-018 for the Department of Public Works/Division of Architecture, Engineering, Traffic & Transportation.	Res. 14.103
Approved-9-0-	z6. Resolution authorizing a professional services agreement with Palumbo & Renaud to represent Police Officer Nathaniel Montanez in the matter of Michael and Carvissa Wheeler v. Jersey City Police Department, et al.	Res. 14.104
Approved-9-0-	z7. Resolution proclaiming the month of February 2014 as Black History Month.	Res. 14.105

**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 11, 2014**

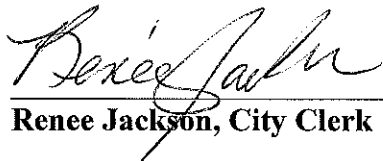
**NONE**

02.11.14

A motion to adjourn at 7:50 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne and Approved-9-0-.

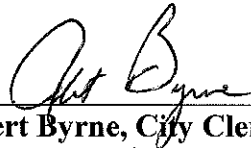


**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.